

m/o Sept 11

**CAMPO/LAKE MORENA PLANNING GROUP MEETING**  
**MOUNTAIN EMPIRE COMMUNITY CENTER**  
**976 SHERIDAN ROAD**  
**CAMPO, CA. 91906**  
**6:30 PM Monday, September 22, 2008**  
*Preliminary Agenda*

**RECEIVED**  
SEP 11 2008  
San Diego County  
DEPT. OF PLANNING & LAND USE

***PLEASE NOTE THE PLANNING GROUP MEETINGS WILL NOW BEGIN AT 6:30PM PER CHANGES TO THE STANDING RULES AS REVISED ON JUNE 23, 2008***

The public is welcome to the monthly meetings of the Campo/Lake Morena Planning Group, which is the County-sponsored link between the community and the County dealing with planning and land use. Members of the public will be given the opportunity to speak regarding any item on the agenda. In addition, during Public Discussion, members of the community will be given the opportunity to address other matters pertaining to land use issues in our area. No action or vote may be taken on items not on the agenda. The final agenda will be posted 72 hours prior to the meeting and may be found at the Campo Post Office, Cameron Corners Market, La Posta Diner and the Lake Morena Market.

- I. PLEDGE.**
- II. ROLL CALL:** 1. L. Johnson, 2. B. Esry, 3. D. Morse 4. R. Northcote, 5. B. Shea, 6. W. Slaff, 7. S. Driscoll, 8. P. Noblitt, 9. J. Carmody

***At this time item (b) under Old Business will be hear out of order***

- III. DISCUSSION** - At this time the public is invited to speak on any item that does not appear on the agenda. Public speakers will be limited to 2 minutes. Note: the Planning Group may not take action on any thing that does not appear on the agenda as an action item.
- IV. APPROVAL OF MINUTES:** Approve minutes for the regular meeting of August 25, 2008
- V. CORRESPONDENCE AND ANNOUCEMENT**
  - a. There will be a Candidate Forum at the Mountain Empire Community Center on September 29<sup>th</sup> from 6:00 – 9:00 pm. All of the candidates for our upcoming election to the Planning Group have been invited to participate and answer questions from the public. Questions will be drawn at random from those submitted from the attending public and each candidate will be given 2 minutes to respond.
- VI. COMMITTEES/LIAISON REPORTS**
  - a. Camp Lockett Park (Co-liaisons – R. Northcote, J. Carmody)
    - A. Status update (2)
  - b. County Trails – Shirley Driscoll
    - A. Status update (2 min)
  - c. Disaster Preparedness Meeting – L. Johnson, Liaison
    - A. Status update (2 min)
  - d. Comprehensive Ground Water Study - L. Johnson - Liaison
    - A. Status update (2 min)
  - e. Wireless Communications – Bill Slaff, Liaison
    - A. Status update (2 min)
  - f. Transportation/Jacumba Crossing – Bob Shea, Liaison
    - A. Status update including a report on TAC meeting of September 19, 2008 regarding problem of NAFTA trucks on Buckman Springs. (3 min)

- g. Safety - Pat Noblitt, Liaison
  - A. Status update (2 min)
- h. Sunrise Powerlink – Denise Morse, Liaison
  - A. Status update (2 min)
- i. General Plan Update Community Plan – L. Johnson and J. Carmody Co-chairs
  - B. Status update – there will be an update and discussion on the work accomplished so far by the committee and the Planning Group may or may not vote on work completed. (1 hour)

**VII. EXPENSES:**

- a. Please report any valid expenses.

**VIII. OLD BUSINESS**

- a. We have received a request from County Department of Parks and Recreation that we update our five-year park project priority list for the expenditure of Park Land Dedication Ordinance (PLDO) funds in our community. We can decide to make no changes to our prior list (Emergency generator update and installation at Campo Community Center, Lake Morena Community Center at the County park and the Campo playground on the Campo Community Center property, or we can adopt a new priority list. (15 min)
- b.
  - The Ralph M. Brown Act and Board of Supervisors Policy I-1: Brian R. Baca, Chief of Regulatory Planning for the County of San Diego, will present a short refresher course on the requirements for the conduct of Community Planning Group business in compliance with the State open meetings law and County policy. Among other topics, the limits on communication between Planning Group members outside of a publicly-noticed open meeting will be discussed. ***This item will be heard out of order following Roll-call***
- c. FYI – We have received a notice of intent to adopt a Mitigated Negative Declaration on TPM20756RPL5 – the Arellano Minor Subdivision. This is a 3-lot split located on 17.27 acres on Hauser Creek Road. This project was approved by this Planning Group on April 25, 2005 by a vote of 8-1-0. The Negative Dec. can be viewed at the Campo-Morena Village library. Comments on it must be received by DPLU no later than October 20, 2008.

**IX. NEW BUSINESS**

- a. None at this time

**X. ANNOUNCEMENT OF NEXT MEETING – October 27, 2008 at 6:30 PM**

**XI. ADJOURNMENT**

Any questions or items for the Planning Group should be sent to Chairwoman Bev Esry, Campo/Lake Morena Planning Group, 1883 Marc Trl., Campo CA 91906. Tel. # (619) 478-5034 Email: bevesry@hughes.net. This agenda as well as the minutes of the Planning Group are available via email to anyone who wants them. Please email Bev Esry to be put on the distribution list.